

Date: 22.08.2025

To,
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051

NSE Symbol: **VMARCIND**
ISIN: **INE0GXX01018**

Subject: Disclosure regarding receipt of Cautionary Email from NSE regarding delayed submission of Analysts/Investors Meet Intimation

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the cautionary email dated 22.08.2025 received from the National Stock Exchange of India Limited regarding delayed submission of intimation of the Analysts/Investors Meet held on July 16, 2025.

The said communication is being disseminated in compliance with the directions contained in the cautionary email. The Company has taken note of the observations made therein and shall ensure due compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and related circulars going forward.

A copy of the cautionary email received from NSE is enclosed herewith for your records.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,
For V-Marc India Limited

Anuj Ahluwalia
Company Secretary



Mailbox of cs@v-marc.in

Subject: VMARCIND - Cautionary email

From: neaps@nse.co.in on Fri, 22 Aug 2025 16:00:21

To: cs@v-marc.in

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 14, 2025 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on July 16, 2025.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR. The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.
